

# **WATCH HILL FIRE DEPARTMENT**

## *Board of Engineers Meeting Minutes March 10, 2016*

The March 10, 2016 Board of Engineers meeting was held at 18:00 with the following members present: Chief Robert Peacock, Deputy Chief Jason Simmons, Andrew Barber and John Regan. Assistant Chief Scott Harold was not in attendance.

### **Review and Approval of Minutes of the Previous Meeting (2/11/2016 and 2/25/2016)**

The minutes of the previous meetings were unanimously approved.

### **Approval and Review of Expenses of Pending and Paid Expenses**

The expenses were reviewed and unanimously approved.

### **Old Business**

- The Board continued to discuss the topic of Recruitment and Retention.
- The Board continued to discuss the topic of Replacement of Marine 102.
- The Board continued to discuss the topic of Replacement of the Digitizer. The fire alarm system continues to experience periodic circuit openings.
- The Board continued to discuss the topic of Repairs to the Station Generator. Chief Peacock provided an initial estimate for repair.

### **New Business**

- The Board had extensive discussion on the preliminary 2016-17 fiscal budget. Board will continue to discuss and finalize the budget for submission to Finance Committee.

### **.Citizen Comment and Board Response**

- None

Meeting adjourned at 19:23.

Respectfully submitted,

Robert Peacock  
Chief